

Regular Meeting
Peru Public Library District
Board of Trustees
14 June 2018
6:00 pm

Present: Jenifer Barr, Jean Carter, Gail Grabowski, Linda Hiltabrand, Mary Lindenmeyer, Mike Watts, Director Charm Ruhnke

Absent: Doug Olivero

1. Call to order: President Mike Watts called the meeting to order at 6:00 pm.
2. Changes to the agenda: Under #7, Librarian's Report, add d. Sewer
3. Public comments: There were no public comments.
4. Approval of minutes of May 2018: Gail Grabowski moved to approve the minutes of May 2018, Jenifer Barr seconded. The motion carried.
5. Financial report
 - a. Approve disbursements for June 2018: Linda Hiltabrand moved to approve the disbursements for June 2018; Gail Grabowski seconded. The motion carried.
 - b. Accept financial report for May 2018: Jean Carter moved to accept the financial report for May 2018; Jenifer Barr seconded. The motion carried.
6. Correspondence: The file contained thank you cards from Mrs. I.'s class. There was a flyer for *Kids Eat Free* - a program available at the LaSalle library.
7. Librarian's report
 - a. Time frame for Budget and Appropriations and Levy FY19/20: The director reviewed a time frame for the B & A and Tax Levy for FY19/20.
 - b. Fine Free Summer for Kids: There will be a fine free summer for Peru Library cardholders on juvenile material only.
 - c. New programs: Programs new to the library include Binge Boxes and Books for Babies. The money was available through the Per Capita Grant.
 - d. Sewer: Rotor Rooter was again called for the upstairs men's bathroom.
8. Prior meeting follow-up
 - a. Teen manager position: We filled the opening for the teen manager position.
 - b. Hope Week volunteers: The volunteers from Ax Church completed the yard projects. They removed shrubs, planted trees and flowers and mulched the area.
9. President's report

- a. Nominating Committee report: Mike Watts called for acceptance of the Nominating Committee report for the slate of trustee officers (attached). Jean Carter moved to accept the officer slate report; Jenifer Barr seconded. The motion carried.
- b. Bank Loan: Peru Federal Savings and Loan is requesting items necessary for approval of the loan. Director Ruhnke is supplying those papers.

10. Executive session: There was no call for an executive session.

11. Action and/or discussion items

- a. Teen Manager Colleen Martin retires June 30. A display pillar for the teen area will be purchased in her honor.
- b. Kmetz Architectural Services proposal: Jean Carter moved to accept the Kmetz proposal; Gail Grabowski seconded. The motion carried.
- c. Authorize FY2017/18 outstanding bills be paid in FY 2018/2019: Linda Hiltabrand moved to authorize the FY2017/18 outstanding bills to be paid in FY2018/19; Jean Carter seconded. The motion carried.
- d. Ordinance 17/18-0011 Prevailing Wage: Gail Grabowski moved to adopt the Prevailing Wage Ordinance 17/18-0011; Jean Carter seconded. The motion carried.
- e. Ordinance 17/18-012 Non-resident card fee: Linda Hiltabrand moved to allow for the sale of non-resident cards at \$145; Gail Grabowski seconded. The motion carried.

12. Board Orientation: Director Ruhnke spoke on the Reference and Readers Advisory and the Illinois Veterans History Project.

13. Adjournment: There being no further business, the meeting adjourned at 7:24 pm.

Submitted by: Mary Lindenmeyer/Secretary

Attachment 1

Nominating Committee Report

26 May 2018

The nominating committee presents the following slate of officers for the Board of Trustees for the Peru Public Library District for the term of 1 July 2018 – 30 June 2020

President: Michael Watts
Vice-president: Douglas Olivero
Secretary: Mary Lindenmeyer
Treasurer: Linda Hiltabrand

Respectfully,

Jenifer Barr and Gail Grabowski